ABSTRACT

Disclosed is a method and apparatus for detecting indicia of problem monetary transaction behaviors. In one embodiment, the invention detects indicia a problem

5   gambling behaviors in a networked gaming environment. In another embodiment, the invention detects indicia of problem trading behavior in a networked securities trading environment. Monetary transactions are monitored in these environments to gather data which is in turn analyzed for

10   indications of problem behaviors. When detected, the problems behaviors are reported and/or remedied in various fashions as indicated in this disclosure.